

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

AGENDA
January 26, 2009

4:30 p.m. Ethics Council Meeting
5:00 p.m. Regular Board Meeting
2500 Ada Road, Lima OH

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Reports
 - A. Staff Report
 - B. Best Practice
- VII. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
- VIII. Exception Agenda
 - A. Bills Paid
- IX. Superintendent's Report
 - A. Fiscal

Fund 2018, General Fund

1.	Fees for Service/Local	
	a. Services – Tuition	1,943.76
	b. Transportation Fees	3,632.12
	c. Sales - Cafeteria	2,651.65
	d. Services – Transportation	255.00
	e. Service – Supported Employment	7,180.00
	f. Services – Other	63,913.36
2.	State and Federal Revenue	

a.	Special Ed Units – School	100,652.19
b.	Special Ed Units – Preschool	16,887.51
c.	Transportation – DOE	9,963.99
d.	Federal School Breakfast Program	3,691.49
e.	Federal School Lunch Program	5,602.78
f.	HMG TANF	53,350.74
g.	Other – MRDD	81,187.12
h.	Title XIX – Medical	245,636.33
i.	Title XX	23,487.00
j.	Other Receipts	880.00
3.	Other Revenue	
a.	P/R Transfer Option Life	1,704.42
b.	P/R Transfer – Hospital	27,994.96
c.	Refunds	16.65
d.	Sundry Revenue	508.63

Fund 2075, Family Resource Services

1.	Reimbursement	2,123.99
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Fund 2077, Residential Services

1.	Other Receipts	4,383.82
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Fund 2469, Special Education, Part B

1.	Grant	11,645.05
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Fund 2930, Unspecified

1.	Interest	263.67
2.	Donations	1,525.71

Fund 9893, Flexible Savings Account

1.	Employee Contribution	2,306.30
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B. Administrative

1. Children’s Services Report
2. Adult Services Report
3. Community Support Services
4. Help Me Grow Report
5. Human Resource Report and the HR Newsletter

X. Old Business

XI. Board Discussion

XII. Committee Reports

- A. Ethics Council – Met January 26, 2008
 - 1. Approve Direct Service Contracts
- B. Finance Committee – Met January 22, 2009
 - 1. Approve Fund Transfers and Supplemental Appropriations
- C. Personnel Committee – Met January 16, 2009
 - 1. Eliminate One Workshop Assistant Position, Code AS-102
 - 2. Eliminate One Service and Support Associate, Code SC-304
 - 3. Create One Service and Support Associate, Code SC-305
- D. Planning Committee
- E. Policy Committee
 - 1. Adopt Policy 7.07 – Routine Travel and Expense Reimbursement
 - 2. Accept Policy 8.1.3 – Adult Services for Second Reading
 - 3. Accept Policy 8.3 – Behavior Support for Second Reading

XIII. New Business

- A. Emergency Adopt RC-2
- B. Adopt Program Calendar for 2009 - 2010

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting
February 23, 2009, 2009 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH